

**History Advisory Board
Minutes for November 25, 2008**

Attendance: Karen Greenwell, Newel Standley, Kathy Romero, Lee Brinton, Sherm Davies,
Mary Ann Kirk (staff), Jessica Bray (student visitor)
Excused: Richard Hansen, Winter DeLaMare

1. Minutes for October 28, 2008 were approved as written. Board members approved the idea to accept board agendas and minutes via e-mail. Mary Ann will check with Richard and Winter to see if that works for them.
2. Mary Ann verified the meeting schedule for 2009 will be on the 4th Tuesday of each month at 4:30 pm. She noted that the P and Z staff is involved in several key projects and don't have time right now to consider conservation districts. Board members agreed it wasn't critical to proceed at this time. Karen asked if we could review it again in six months.
3. Based on recommendations from Karen Greenwell and Mary Ann Kirk, the following building designations were reviewed and changed where applicable. The buildings listed as a C no longer qualify and the buildings listed as a B do not have enough historical importance and architectural styles are already well represented by other A sites on the register. Lee suggested a letter notifying owners of this change include a statement that suggests owners can appeal this decision. Building info will be kept in the inventory.

Sherm motioned and Karen seconded to accept the recommendations to change designations as stated and remove all B and C buildings as listed from the register. The motion passed unanimously.

6175 S 700 West (A to B)	5138 S 300 West (A to B)
147 West 5325 South (B to C)	680 East Winchester (A to C)
5941 S 700 West (B)	5927 S 700 West (B)
5729 S 700 West (B)	5609 S 700 West (B)
717 W 5845 South (B)	621 W Winchester (B to C)
656 E Winchester (B to C)	311 W Winchester (B)
5980 S Jamaica (B)	567 Benbow (B)
4670 S Box Elder (B)	4704 Box Elder (B)
4730 Box Elder (B)	542 W Germania (B)
310 W Vine (B)	328 W Vine (B)
41 W Stauffer Lane (B to C)	85 West 5300 South (B)
4732 South (A to B)	579 W Winchester (B)

4. Board members took a field trip to get an overview of the historic districts, the DHOD, and Box Elder and Hanuaer Streets. We also toured neighborhoods north of 4800 South and east of Brown Street which are not on the register but feature many homes of community leaders built during the 1940s and 1950s.
5. No meeting is scheduled in December. Our January meeting is scheduled for January 27 and we will try to visit a few more areas including the Lake Pines Clubhouse/Miller Home.